

Sullivan County NH

Type of meeting: Board of Commissioners – Regular Business Meeting
Executive Session Per RSA 91-A:3.II.d.
Date/Time: Tuesday, August 21, 2007; 5:17 PM
Place: Unity County Complex, Sullivan County Health Care Facility,
5 Nursing Home Drive - Activities Room

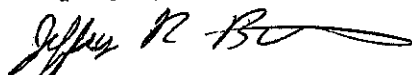
Attendees: Commissioners Ethel Jarvis – *Chair*, Bennie Nelson – *Vice Chair* and Jeffrey Barrette – *Clerk*; Ed Gil de Rubio – *County Manager*; Dave Laplante – *Sullivan County Health Care Interim Administrator*; Peter Farrand – *Human Resources Director*; Sharon Johnson-Callum (*minute taker*).

5:17 ~~A motion was made, by Commissioner Barrette, to go back into Executive Session for the Medical Director contract [Per RSA 91A.3.II.d].~~
Commissioner Nelson seconded the motion. There was no discussion. A roll call vote was taken, with all in favor.

Mr. Laplante noted the last time they held this in Executive Session to review the Medical Director contract with Dr. Catino, who works for Genesis. He reminded them the request on the table from Dr. Catino was for additional money, which was a concern, as the contract was for \$48,000. Mr. Laplante discovered, from that amount, Dr. Catino only receives \$18,000 a year. Both Mr. Laplante and Mr. Gil de Rubio noted this could be a great opportunity for the County – to enter into an agreement directly with Catino at a rate lower than the current contract, but higher than what he receives, taking the remaining funds and identify savings and/or utilize those dollars to create a relationship with another physician within the community, a co-doctor ship. Commissioner Barrette pointed out the contract was never signed and returned and Genesis was not operating in the County's best interest. Mr. Laplante indicated Valley Regional's, Clare Bowen does not want to get left out and will meet with them later on physician support and to discuss what happened during that time period. The group would like to keep the option of a co-doctor ship open. Dave Laplante will be sending out letters to physicians to get the word out about physician relationships. He noted Patti Koscielniak and he are scheduling case management appointments.

5:27 A motion was made by Commissioner Barrette, to come out of Executive Session. Commissioner Nelson seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

Respectfully submitted,



Jeffrey Barrette, Clerk
Board of Commissioners

JB/s.j-c.

Date signed: 9/4/07